



IBI Group Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1547)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (“**Directors**”) of IBI Group Holdings Limited are set out as follows:

Executive Directors

Mr. Neil David Howard (*Chairman, Chief Executive Officer*)

Mr. Steven Paul Smithers

Independent Non-executive Directors

Mr. Robert Peter Andrews

Mr. David John Kennedy

Mr. Martin Woods

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Neil David Howard		/	M	C
Mr. Steven Paul Smithers		/	M	M
Mr. Robert Peter Andrews		M	C	M
Mr. David John Kennedy		C	M	M
Mr. Martin Woods		M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 4 October 2021